

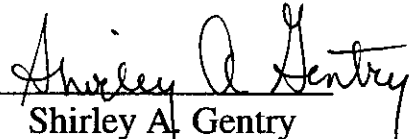
RESOLUTION NO. 20121011-022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Council approves the appointment of Elaine Hart, City
of Austin Chief Financial Officer, to the Waller Creek Local Government
Corporation Board of Directors.

ADOPTED: October 11, 2012

ATTEST:


Shirley A. Gentry
City Clerk